

**Board of Commissioners Regular Meeting
Harris Hall
September 27, 2016
9:00 a.m.**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

1. **COUNTY ADMINISTRATION**

- A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-06/** In the Matter of Amending Lane Code Chapter 4 to Create an Exemption for Real Property Taxation Pursuant to SB 1513 (2016) For the Surviving Spouses of Certain Emergency Service Personnel. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)

MOTION: Farr		COMMENTS: Motion to include that all references to ORS include the year and the session log.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

2. **ADJUSTMENTS TO THE AGENDA**

3. **PUBLIC COMMENTS**

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

5. **EMERGENCY BUSINESS**

6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/20/16
- 2) **ORDER 16-09-27-01/** In the Matter of Appointing Two Pools of Board Members Who May Be Slected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk)

B. COUNTY COUNSEL

- 1) ORDER 16-09-27-02/ In the Matter of Approving Certain Contracts, Grants, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (James Chaney, Assistant County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-09-27-03/ In the Matter of Making a Sole Source Determination for the Selection of the 2016 HUD Continuum of Care Grant Providers. (Alicia Hays, Director)

D. HUMAN RESOURCES

- 1) ORDER 16-09-27-04/ In the Matter of Ratifying the Administrative Services Agreement with PacificSource for Plan Year 15-16 and Authorizing the Agreement for Plan Year 16-17 and Delegating Authority to the County Administrator to Execute the Renewal Administrative Services Agreement. (Marsha Edwards, Director)

MOTION: Farr		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. COUNTY ADMINISTRATION

A. Announcements

B. REPORT/ Travel Lane County Annual Report. (Kari Westlund, President and CEO) (estimate 45 minutes)

8. COUNTY COUNSEL

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

11. **OTHER BUSINESS**

12. **Recess**

TUESDAY, SEPTEMBER 27, 2016 – REGULAR MEETING

(1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

- A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 1343/** In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) To Add a Quarry Site to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-180; Amending the RCP to Redesignate Land from Forest (F) To Natural Resource: Mineral (NR:M), and Rezone That Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; Require Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); And Adopting Savings and Severability Clauses. (Planning File Nos 509-Pa15-05803 and 509-Pa15-05804; Applicant: Old Hazeldell Quarry). (Second Reading and Public Hearing 10/12/2016) (estimated 2 hours) (Deanna Wright, Associate Planner) (estimate 5 minutes)

MOTION: Bozievich		COMMENTS: Second reading and public hearing set for 10/12 at 6:00 p.m. at Oakridge high school auditorium
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. **SECOND READING AND PUBLIC HEARING/ ORDINANCE NO 16-07/** In the Matter of Amending Lane Code Chapter 15, Sections 15.500 – 15.530 to revise the Roadside Vegetation Management and Last Resorts Herbicides Use Policy (PM & NBA 09-13-2016). (Orin Schumacher, Road Maintenance Manager) (estimate 45 minutes)

MOTION: Bozievich		COMMENTS: Commissioner Sorenson excused himself from this vote due to a potential conflict.
SECOND: Leiken		
VOTE		

Name	Vote
Commissioner Faye Stewart	YES
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	Excused
Commissioner Pat Farr	YES
Commissioner Sid Leiken	YES

- C. ORDER 16-09-27-05/ In The Matter of Electing Whether or Not to Hear an Appeal of A Hearings Official’s Decision Approving A Zone Change From Non-Impacted Forest (F-1) to Impacted Forest (F-2); Assessor’s Map 18-05-23, Tax Lot 103 (File No. 509-PA16-05388/Marr). (Amber Bell, Planner) (estimate 10 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- D. WORK SESSION/ In the Matter of Proposing A Tobacco -Free Parks Ordinance. (Mike Russell, Parks Manager and Karen Gaffney, Assistant Director, Health and Human Services) (estimate 15 minutes)

MOTION: Farr		COMMENTS: Motion to bring back an Ordinance for a first reading on October 18th.
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

14. **REVIEW ASSIGNMENTS**

15. **EXECUTIVE SESSION as per ORS 192.660**
 (BCC Conference Room)

16. **OTHER BUSINESS**

17. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 11, 2016 and/or Wednesday, October 12, 2016.